

**TRANSPORTATION COMMITTEE
MINUTES
MAY 2, 2007**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:55 a.m. on Wednesday, May 2, 2007 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable C. T. Martin
The Honorable Kwanza Hall
The Honorable Felicia Moore
The Honorable Lamar Willis**

The Following Committee Members were Absent

The Honorable Mary Norwood, Vice-Chair

Others in attendance were Ben DeCosta, Aviation General Manager; Anita Williams, Executive Management Analyst-Aviation; Megan Middleton, Legislative Counsel-Law Department; Theresa Stewart, Legislative Counsel-Law Department; Nursef Kedir, Public Works; Jennifer Tetrack, Law Department; Madeline Grant, Public Works; Michelle Wyndt, Public Works; Members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on March 28, 2007 were approved without objection.

C. DISCUSSION ITEM

- 1. Piedmont Corridor Project Update;
 Denise Starling, Buckhead Area Transportation Management Association**

Denise Starling, the Director of the Buckhead Transportation Management Association (TMA) and representative for the Buckhead Community Improvement District, presented the Committee with an overview of the Piedmont Corridor Project. She also informed the Committee of a study currently underway, called the Piedmont Area Transportation Study. A copy of the overview and a handout of information on the new study are on file with these minutes.

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D. ORDINANCES FOR FIRST READING

- 07-O-0702 (1) An Ordinance by Transportation Committee authorizing the Mayor to designate the east side of Peachtree Street Northeast, between North Avenue and Linden Avenue, as a No Parking Zone except Sundays; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

E. ORDINANCES FOR SECOND READING

- 07-O-0563 (1) An Ordinance by Transportation Committee authorizing the Mayor to install a traffic signal at the intersection of Boulder Park Drive and Martin Luther King, Jr. Drive; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 07-O-0674 (2) An Ordinance by Cleta Winslow **as Substituted by Transportation Committee** amending the Code of Ordinances of the City of Atlanta, Georgia, Chapter 22, Aviation, to authorize the Aviation General Manager to establish, issue and revise Rules, Procedures and Regulations to govern the Operations of Common-Use Airport Facilities, to establish, collect and revise fees and charges for the use of such facilities, to require the payment of such fees and charges, and to provide for enforcement of Rules, Procedures and Regulations; and for other purposes.

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)

F. RESOLUTIONS

- 07-R-0604 (1) A Resolution by Transportation Committee authorizing the Mayor to execute a Severance Benefits Incentive Agreement with Benjamin R. DeCosta, Aviation General Manager until June 30, 2010; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

- 07-R-0703 (2) A Resolution by Transportation Committee authorizing the Chief Procurement Officer to utilize the State of Georgia Contract S-000546-043 with Cisco Systems, Inc. for the purchase of a Cisco Catalyst 4507 Switch, including power supplies, supervisor modules, and a 48-port Ethernet module on behalf of the Department Aviation in an amount not to exceed \$33,215.00; all contracted work shall be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal and Extension Fund),

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F. RESOLUTIONS (CONT'D)

575001 (Equipment), R12006 (Office of Information Systems); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

- 07-R-0704 (3) A Resolution by Transportation Committee authorizing the Chief Procurement Officer to utilize the State of Georgia Contract WSCA A63309 with Hewlett Packard for a Blanket Purchase Order to purchase HP PC Tablets and Accessories for twelve (12) months on behalf of the Department of Aviation in an amount not to exceed \$35,550.00; all contract work shall be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal and Extension Fund), 521105 (Supplies, Nonconsumable), R12006 (Office of Information Systems); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

- 07-R-0705 (4) A Resolution by Transportation Committee authorizing the Chief Procurement Officer to utilize the State of Georgia Contract S-000546-043 with Cisco Systems, Inc. for the purchase of four (4) Cisco Catalyst 6500 Series Supervisor Engine 720 Fabric Modules on behalf of the Department of Aviation in an amount not to exceed \$81,186.00; all contracted work shall be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal and Extension Fund), 575001 (Equipment), R12006 (Office of Information Systems); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

- 07-R-0706 (5) A Resolution by Transportation Committee authorizing the Chief Procurement Officer to utilize the State of Georgia Contract NASPO/WSCA Contract A63307 with Dell Marketing L.P. for a Blanket Purchase Order to purchase Workstations and Laptops for twelve (12) months on behalf of the Department of Aviation in an amount not to exceed \$380,737.84; all contract work shall be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal and Extension Fund), 521105 (Supplies, Non-consumable), R12006 (Office of Information Systems); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

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F. RESOLUTIONS (CONT'D)

- 07-R-0707 (6) A Resolution by Transportation Committee authorizing the Mayor to Grant an Easement to Delta Air Lines, Inc. for the rights to, from time to time, construct, operate, maintain, and renew fiber optic communication lines to the Hartsfield-Jackson Atlanta International Airport Terminal and Concourses; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

- 07-R-0741 (7) A Resolution by Transportation Committee authorizing the Mayor to enter into an Agreement with Georgia Paving, Inc., for FC-3006007988, Annual Contract for Traffic Calming, on behalf of the department of Public Works in an amount not to exceed \$269,000.00; all contracted work will be charged to and paid from various Fund, Account and Center Numbers; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

- 07-R-0743 (8) A Resolution by Transportation Committee authorizing the Mayor to issue a Notice to Proceed to Arcadis/Brindley, Pieters & Associates, JV, for FC-7619-03A, Annual Contract for Architectural and Engineering Services, to provide design services for an ATMS Modernization and Communications Master Plan for the Atlanta Transportation Control Center ("ATCC") System, on behalf of the Department of Public Works, in an amount not to exceed \$399,568.00; all work will be charged to and paid from Fund, Account and Center Number 1C50 (2004 Quality of Life Bond Fund) 574001 (FAC. Other Than Buildings) M65G017492BH (Traffic Signals & Comm., Citywide); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

- 07-R-0767 (9) A Resolution by Transportation Committee authorizing the Mayor or her designee to Grant a Permanent Easement to Georgia Power Company for the rights to enter designated property owned by the City of Atlanta to, from time to time, construct, operate, maintain, and renew electric duct banks, manholes, lines, and switching cubicles at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

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F. RESOLUTIONS (CONT'D)

- 07-R-0768 (10) A Resolution by Transportation Committee authorizing the Mayor or her designee to Grant a Permanent Easement to Atlanta Gas Light Resources for the rights to enter designated property owned by the City of Atlanta to, from time to time, construct, operate, maintain, and renew a natural gas line along the northwest non-licensed vehicle roadway located at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

- 07-R-0769 (11) A Resolution by Transportation Committee authorizing the Mayor or her designee to Grant a Permanent Easement to Bellsouth Communications Company for the rights to enter designated property owned by the City of Atlanta to, from time to time, construct, operate, maintain, and renew a communication line along the northwest non-licensed vehicle road located at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

G. PAPERS HELD IN COMMITTEE

- 06-O-0186 (1) An Ordinance by Councilmember Natalyn M. Archibong **as amended by Transportation Committee** authorizing the Mayor or her designee to make Harold Avenue, NE a Three-Way Stop where it intersects with Muriel Avenue, NE; and for other purposes. **(Amended and held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)**
- 06-O-0189 (2) An Ordinance by Councilmember Natalyn M. Archibong **as amended by Transportation Committee** authorizing the Mayor or her designee to make the intersection of Indiana Avenue, NE and Connecticut Avenue, NE an All-Way Stop; and for other purposes. **(Amended and held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)**
- 06-O-0489 (3) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to study vehicular and pedestrian traffic on Metropolitan Parkway to determine the placement of additional traffic calming signage warning of the School Zone for Capitol View Elementary School; and for other purposes.

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G. PAPERS HELD IN COMMITTEE (CONT'D)

(Held 2/15/06 at request of the Department of Public Works pending additional study.)

- 06-O-0490 (4) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Springdale Road, SW from Perkerson Drive, SW to Cleveland Avenue, SW; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-0491 (5) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Oak Drive, SE from Empire Boulevard, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-0492 (6) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Bromack Road, SE from Macon Drive, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-R-1572 (7) A Resolution by Councilmember Kwanza Hall requesting that the Mayor or her designee remove those Parking meters on Auburn Avenue from Courtland Street to Jackson Street; and for other purposes. **(Held 7/12/06 for additional discussion and consideration by Committee and presentation on the City Parking Meter Program by Public Works.)**
- 06-O-2246 (8) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to install Traffic Calming Measures to reduce speed on North Avenue, from Freedom Parkway to Moreland Avenue; and for other purposes. **(Held 10/11/06 at the request of Councilmember Hall so that the Department of Public Works can meet with the neighborhood.)**
- 07-R-0598 (9) A Resolution by Transportation Committee authorizing the Mayor or her designee to increase compensation for an On Call Contract with the Hartsfield Transportation Group by an amount not to exceed \$250,000.00 for work authorization No. 4, Taxiway "L" Extension Phase 3B Design paid from Fund 2H21 (Renewal and Extension), Account 524001 (Consultants Professional Services), and Center

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G. PAPERS HELD IN COMMITTEE (CONT'D)

Number R21E10209999 (Capital Design & Management/Design); and for other purposes. **(Held 3/28/07 at the request of the Department of Aviation.)**

FILE (5 YEAS) (0 NAYS)

07-R-0619 (10) A Resolution by Councilmember Carla Smith authorizing the Mayor or her designee to issue a Notice to Proceed with Metcalf and Eddy/Cardozo Engineers, a Joint Venture for FC-7619-03E, Annual Contract for Architectural and Engineering Services, for an Asset Management Program Study for the submission of an application for the FHWA Grant, on behalf of the Department of Public Works, in an amount not to exceed \$29,500.00; all contracted work shall charged to and paid from the following Fund, Account and Center Number: 3P02 574001 M22F03349999; and for other purposes. **(Held 3/28/07 at the request of the Department of Public Works.)**


ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 10:49 a.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


The Honorable Clair Muller, Chair
Transportation Committee